

AGENDA

SELECTMEN'S MEETING

@Mildred Wakeley Recreation Center Room #1

NOVEMBER 12, 2008

7:00 p.m.

1. Ratification of labor contract between the Town of North Haven and North Haven Police Union Local 3087, Council 15, AFSCME, AFL-CIO
2. Public Comments relative to the agenda
3. Approval of the minutes of the Regular Selectmen's Meeting of October 2, 2008
4. Correspondence - None
5. Resignations/Appointments - None
6. Resolutions

Department of Social Services Child Day Care

RESOLVED: that the First Selectman, Janet M. McCarty, is empowered to enter into or amend contractual instruments in the name and on behalf of the Town of North Haven with the Department of Social Services of the State of Connecticut for a Child Day Care program if such an agreement is offered and to have the corporate seal affixed to all documents required as part of any offered agreement.

7. Property Tax Refunds

Chase Manhattan Auto Finance Corp., Box 5210 New Hyde Park, NY 11042, in the amount of \$174.98

DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$93.98, and in the amount of \$268.26, and in the amount of \$268.26

Joseph A. Debenedet, 633 Middletown Avenue, North Haven, CT 06473, in the amount of \$29.03

Marya R. Doery, 23 Judith Lane, Apt 11, Waltham, MA 02452, in the amount of \$243.27

Edart Leasing CO LLC, PO Box 234, Hartford, CT 06141, in the amount of \$292.27, and in the amount of \$250.37, and in the amount of \$152.17, and in the amount of \$182.45, and in the amount of \$123.02, and in the amount of \$100.11, and in the amount of \$140.65, and in the amount of \$83.03, and in the amount of \$71.20, and in the amount of \$72.69, and in the amount of \$442.84

Empire Paving Inc., 20 Bernhard Road, North Haven, CT 06473, in the amount of \$81.08

Heating Oil Partners, 25 Bernhard Road, North Haven, CT 06473, in the amount of \$12,880.54 (multiple bills)

Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040, in the amount of \$100.46

Richard Lecuyler, 8 Philip Place, North Haven, CT 06473, in the amount of \$63.05, and in the amount of \$52.23, and in the amount of \$44.01, and in the amount of \$37.13

Jennie P. Merovick, 831 Paramount Road Oakland, CA 94610, in the amount of \$361.43

Nissan Infiniti LT, Box 254648, Sacramento, CA 95865, in the amount of \$381.22

Gregory G. Okopniewski, 11 Benedict Drive, North Haven, CT 06473, in the amount of \$19.50

Patricia A. Perrelli, 2 Allendale Drive, North Haven, CT 06473, in the amount of \$22.02

Porsche Leasing LTD, 4343 Commerce Street, Suite 300, Lisle, IL 60532, in the amount of \$176.46

Garland E. or Niddrie L. Rowe, 476 Middletown Avenue, North Haven, CT 06473, in the amount of \$20.33

Ryder Truck Rental LT, 99 Murphy Road, Hartford, CT 06114, in the amount of \$110.21, and in the amount of \$143.51, and in the amount of \$42.93, and in the amount of \$366.83, and in the amount of \$179.73

Semperian—Property Tax, PO Box 33115, Knoxville, TN 37930, in the amount of \$180.12

Janet R. Simon, 123 Meadow Ridge Lane, Guilford, CT 06437, in the amount of \$83.87

Nicole or Philip Simone, 105 Wooster Street, New Haven, CT 06511, in the amount of \$175.00

Shirley A. and William A. Thompson, 61 Kimberly Circle, North Haven, CT 06473, in the amount of \$58.18, and in the amount of \$66.96

VW Credit Leasing LTD, 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$228.07, and in the amount of \$228.07

Wheels, Inc., 666 Garland Place, Des Plaines, IL 60016, in the amount of \$20.05, and in the amount of \$30.01

8. Bond Releases/Reductions

Forestland Homes, LLC, 138 Spring Road, North Haven, CT 06473, Total Release in the amount of \$325,000.00, with the recommendation of the Planning & Zoning Commission

Animal Haven, Inc., 89 Mill Road, North Haven, CT 06473, Total Release in the amount of \$7,500.00, with the recommendation of the Planning & Zoning Commission

Pharmacia & Upjohn, 41 Stiles Lane, North Haven, CT 06473, Total Release in the amount of \$5,000.00, with the recommendation of the Inland Wetlands Commission

Raymond J. Gambardella, 135 Summer Lane, North Haven, CT 06473, Total Release in the amount of \$2,500.00, with the recommendation of the Inland Wetlands Commission

9. Next meeting of the Board of Selectmen - Thursday, December 4, 2008 at 7:00 p.m. in the Library Community Room.

10. Public Comment

11. Executive Session for discussion of heart and hypertension issues

12. Adjournment

